

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
FEBRUARY 28, 2022

CALL TO ORDER –
ROLL CALL -
CHANGES TO AGENDA –
PUBLIC COMMENT –

Visitors are asked to introduce themselves at this time and present any issues that they wish to discuss. They will be granted two to five minutes at the discretion of the President. Public Comment for all visitors will not exceed a total of twenty minutes.

AUDIENCE TO VISITORS --

MINUTES – Approval of January’s minutes - Information/Discussion/Action

CORRESPONDENCE – Jackson Generation summons

FINANCIAL REPORT – January Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS –

DIRECTOR’S REPORT – Information/Discussion

COMMITTEES

ESSENTIAL BUSINESS:

Operations and Hours Update – Information/Discussion/Action

Elwood Accessory Building – Information/Discussion

IT Updates – Information/Discussion

Financial Information – Consideration of Iprime Investments – Information/Discussion/Action

Bylaw and Policy Review – Information/Discussion/Action

ADJOURNMENT

NEXT MEETING – March 28, 2022